

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-501-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 01, 2004

01-Dec-04
Page 1 of 26

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MAA	Baltimore	BGE	Construction Contract - Martin State Airport - BGE Pole Relocation. Cost: \$193,977.
action: Approved discussion: No Doc.No. MAACO05006				
2-C	DOT/MTA	Various	GE Transportation Systems Global Signals, LLC	Construction Contract - Ancillary Repairs, Maintenance and Minor Construction - Systems Signals on Baltimore Metro, MARC and Central Light Rail Line. Cost: \$1,491,528.
action: Approved discussion: No Doc.No. T1082				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-C	DOT/MTA	Prince George's	J. F. Brinker & Sons, Inc.	Construction Contract - MARC Laurel Station Northbound Platform Replacement. Cost: \$725,124.	
action: Approved discussion: No Doc. No. T108980140					
4-C-MOD	DOT/MTA	Anne Arundel	Coakley Williams Construction Co., Inc.	Contract Modification - No. 2 - Baltimore Washington Airport - Rail Station Parking Garage Expansion. Final reconciliation of quantities used. CREDIT: \$104,370.42.	
action: Approved discussion: No Doc. No. CO173295					
5-C-MOD	DOT/MTA	Various	J. Martin Christ, Inc.	Contract Modification - No. 1 - Storm Drain System, Phase II Dewatering Pump - Reconciliation of quantities used and increase the contract duration. CREDIT: \$76,117.13	
action: Approved discussion: No Doc. No. CO173206					
6-AE	DOT/MdTA	Statewide	-	A/E Contract - Supplemental Construction Inspection Services at various facilities maintained by the Authority for a period of two years. Total Cost: \$4,000,000.	
				Rummel, Klepper & Kahl, LLP	\$2,000,000.00
				Century Engineering, Inc.	\$2,000,000.00
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/MdTA	Statewide	-	A/E Contract - Annual Facilities Inspection Services at various facilities maintained by the Authority for a period of five years. Total Cost: \$10,379,968
			Whitney, Bailey, Cox, Magnani, LLP/Rummel, Klepper & Kahl LLP, JV	Contract "A" \$4,725,453.00
			URS Corporation	Contract "B" \$5,654,515.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
8-AE-MOD	DOT/MTA	Various	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - - No. 1 - On Call Systems Engineering Services - Increase in funds for additional services. Cost: \$200,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO173186</div> </div>				
9-AE-MOD	DOT/MTA	Statewide	Rummel, Klepper & Kahl, LLP	Contract Modification - No. 1 - On-Call Project Development, Environmental and Preliminary Design Services - Increase in funds for additional services necessary in support of ongoing work on the Corridor City Transitway project. Cost: \$1,000,000.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO173183</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-AE-MOD	DOT/MTA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc.	Contract Modification - No. 1 - On-Call Project Development, Environmental and Preliminary Design Services - Increase in funds for additional services necessary in support of ongoing work on the Bi-County Transitway project. Cost: \$1,000,000.
REV				
action: Approved	discussion: No	Doc. No. CO173184		
11-M	DOT/MAA	Anne Arundel	Aero Snow Removal (Divison of East Coast Sweeping, Inc)	Maintenance Contract - Baltimore Washington Airport - Snow Melter Operations. Term: 1/1/05-9/30/09 with two two-year renewal options. Cost: \$4,760,780 (3 years, 9 months)
action: Approved	discussion: yes	Doc. No. MAAMC05016		
12-M	DOT/MAA	Anne Arundel	Fortbrand Services, Inc.	Maintenance Contract - Baltimore Washington Airport - Rental of Two High Speed Multi-Task Snow Removal Vehicles. Term: 12/10/04-3/31/05. Cost: \$200,000.
action: Approved	discussion: yes	Doc. No. MAAMC05018		
13-M-MOD	DOT/MAA	Anne Arundel	Intersystems USA	Contract Modification - Renewal - Baltimore Washington Airport - Multi-User Flight Information display System (MUFIDS) and Baggage Information display System (BIDS). Term: 12/18/04-12/17/05. Cost: \$170,004.
action: Approved	discussion: No	Doc. No. CO173297		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	DOT	Baltimore	Overlea Citizens on Patrol, Inc.	Lease - Approval for the lease of a portion of 6814 Belair Road. Term: Year to Year. Lease Provision: \$5.00 Annually.
action:	Approved	discussion:	yes	Doc. No.
15-L	DOT	Baltimore	MTA	Lease - Approval for Intermodal lease of 6814 Belair Road. Term: Year to Year. Lease Provision: \$5.00 Annually.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/MTA	Frederick	Charles W. Munday, Sr.	Property - MARC Point of Rock - Parking Lot Expansion Project - Approve the purchase of a perpetual drainage easement and a temporary construction easement. Cost: \$10,600.
action:	Approved	discussion:	No	Doc. No.
17-GM	DOT/MAA	Anne Arundel	Maryland Parking Limited Partnership	General Miscellaneous - Baltimore Washington Airport - Concessionaire to operate the public parking facilities including the MTA's Baltimore Washington Airport Rail Station Garage. Term: 1/16/05-12/31/09 - Revenue - Est. \$286,000,000 - (Four Years, eleven months and 16 days)
SUP				
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Agenda: Department of General Services

1-C	STMRYCOL	St. Mary's	Complete Industries Inc., T/A - Complete Landscaping Services	Construction Contract - Landscaping of the new College Entrance Road. Cost: \$188,500.
-----	----------	------------	--	---

action: Approved discussion: yes Doc. No. 001B5900304

2-AE	DGS	Statewide	-	A/E Contract - Professional Services Agreement to Provide Geo-technical Investigative, Design and Engineering Services for Multiple Construction Projects with Fees \$200,000 or less. Individual projected awarded may not exceed \$200,000 , however firms may be awarded more than one project - Total awarded to any firm may not exceed \$200,000. Term: 12/8/04 -12/07/06 - with one two year renewal option. Total Cost: \$1,000,000 (2 years)
			Robert B. Balter Company	001B5900343
			Gannett Fleming, Inc.	001B5900341
			EBA Engineering, Inc.	001B5900342
			KCI Technologies, Inc.	001B5900343
			Schnabel Engineering North LLC	001B5900344

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Baltimore City	Parking Management, Inc.	Maintenance Contract - Parking Lot Conversion/Parking Management Service - State Office complex. Modify parking Lot B to a paid parking lot for visitors and to manage the daily operation of the lot. Term: 12/1/04-11/30/09. Revenue - 45.5% of Gross Receipts.(5 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. 001B5900347</div> </div>				
4-GM	DGS	Various	N/A	General Miscellaneous - Approve that unexpended balances of various DPSCS Capital projects be transferred to the Construction Contingency Fund for the purpose of financing DPSCS's 140 Bed Housing Unit Project ECI- Annex... Total Amount of Transfer: \$950,000.
		Anne Arundel		MCI-J Perimeter Security- Gate House (\$649,104.00)
		Allegany		WCI Furniture Shop (\$62,943.00)
		Anne Arundel		MCI-J Perimeter Security Gate House (\$237,953.00)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds. State Grant: \$ 150,000.
				Annapolis Maritime Museum Loan of 2001
<div> <div>action: Approved</div> <div>discussion: no</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 853,000 Maryland Consolidated Capital Bond Loan - Montgomery County Detention Center Loan of 2003
action: Approved	discussion: No	Doc. No.		
7-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Maryland Consolidated Capital Bond Loan Western Maryland Flood Mitigation (Allegany County) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$250,833.90
action: Approved	discussion: No	Doc. No.		
8-CGL	BPW	Baltimore City	Aquaventure (JV of the Whiting- Turner Contracting Co. and Barton Malow Co.)	Grant -- Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Loan of 2004 - Facility Improvements and Expansion of the Aquarium. State Share: \$3,000,000.
action: Approved	discussion: No	Doc. No.		
9-CGL	BPW	Harford	Warwick Supply and Equipment Co., Inc.	Grant - Hosanna School Loan of 2001 - Reconstruct School - State Share: \$132,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-CGL	BPW	Howard	Various	Grant - Howard County Conservancy Loan of 2000 - Construct a New Education Center. State Share: \$150,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
11-CGL	BPW	Montgomery	Henry H. Lewis Contractors, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Link-Ages Place Loan of 2002 - Renovation of the Christ Congregational Church (Link-Ages Place). State Share: \$50,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
12-CGL	BPW	Prince George's	Various	Grant - Greenbelt Community Center Loan of 1998 - Restoration of Windows in Community Center. State Share: \$325,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Agenda: Secretary

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
---	---------	---------	---------	--

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Anne Arundel	Anne Arundel County Dept. of Public Works - Dennis Fretz	Approval of a wetland license. This case is classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 120,300.
	action: Approved	discussion: No	Doc. No.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 4,547.86
	action: Approved	discussion: No	Doc. No.	
5	DBED	St. Mary's	Board of County Commissioners for St. Mary's County	Grant - Lexington Manor - Northern Parcel: The Flat-tops Project. Approve funds to assist in acquiring approximately 33.8 acres in Lexington Park. State Grant: \$3,000,000.
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	-	Grant - Approve Capital Construction Grants from proceeds of various general obligation bonds.	
		Montgomery	Montgomery County	A) - Gum Springs Farm Stormwater Project. Stormwater Pollution Control Cost-Share Program	\$105,723.00
		Montgomery	Montgomery County	B) - Booze Creek Stream Restoration Small Creeks and Estuaries Water Quality Control Cost-Share Program	\$62,500.00
		Queen Anne's	Town of Centerville	C) - Centerville Wastewater Treatment Plant -Biological Nutrient Removal Upgrade and Expansion Supplemental Assistance Program	\$200,000.00
		Kent	Kent County	D) - West Millington Water System - Water Supply Financial Assistance Program	\$50,000.00
		Baltimore	Baltimore County	E) - Tall Trees Retrofit and Stream Restoration Small Creeks and Estuaries Restoration Cost-Share Program.	\$59,630.00
		Charles	Charles County	F) Grant - Mattawoman Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Program	\$4,301,429.00
		Various	WSSC	G) Washington Suburban Sanitary Commission Enhanced Nutrient Removal Feasibility Study Biological Nutrient Removal Program.	\$250,000.00
		Charles	Town of Indian Head	H) Indian Head WWTP Enhanced Nutrient Removal Upgrade Biological Nutrient Removal Program.	\$150,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7	DENV	Various	-	Grant - (A) - Approval for Reversion within the Water Quality Infrastructure Program for program closeout. (B) -Approval of Capital Construction Grant increases from proceeds of various general obligation bonds.	
		Prince George's	WSSC	(A-1) - Reversion - Piscataway - Construction Grants Program Water Quality Loan of 1968	(\$1,369,128.00)
		Montgomery	WSSC	(A -2) - Reversion - Blue Plains Solids Handling - Construction Grants Program Water Quality Loan of 1968	(\$454,895.88)
		Montgomery	WSSC	(A -3) - Reversion - Blue Plains Excavation and Docking - Construction Grants Program Water Quality Loan of 1973	(\$61,534.00)
		Prince George's	WSSC	(A-4) - Reversion -Federal Spring Branch - Construction Grants Program Water Quality Loan of 1974	(\$303.00)
		Baltimore City	Baltimore City	(A-5) - Reversion - Westport Sewers - Construction Grants Program Water Quality Loan of 1974	(\$101,535.00)
		Baltimore City	Baltimore City	(A-6) - Reversion - Back River - Administration and Lab Building - Construction Grants Program Water Quality Loan of 1965	(\$27,655.00)
		Baltimore City	Baltimore City	(A-7) - Reversion - Back River - Structural Renovation - Construction Grants Program Water Quality Loan of 1967	(\$5,604.00)
		Baltimore City	Baltimore City	A-8) - Reversion - Back River - Trickling Filter - Construction Grants Program Water Quality Loan of 1975	(\$12,899.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	(A-9) - Reversion - Back River - Single Stage Nitrification - Construction Grants Program Chesapeake Bay Water Quality Loan of 1985	(\$72,821.00)
		Baltimore City	Baltimore City	(A-10) - Reversion - Patapsco Chlorination/Dechlorination - Construction Grants Program Chesapeake Bay Water Quality Loan of 1989	(\$719.00)
		Baltimore City	Baltimore City	(B-1) Southwest Diversion Construction Grants Program - Water Quality Loan of 1968 - \$489,657 and Loan of 1974 - \$101,535.	\$591,192.00
		Baltimore City	Baltimore City	(B-2) Patapsco Shop and Maintenance - Construction Grants Program - Water Quality Loan of 1968	\$9,126.25
		Baltimore City	Baltimore City	(B-3) Back River - Dewatering - Construction Grants Program - Water Quality Loan of 1968	\$1,168.50
		Baltimore City	Baltimore City	(B-4) New Primary and Influent Facility - Construction Grants Program - Water Quality Loan of 1968- \$4,816 and Loan of 1975 - \$12,899.	\$17,715.00
		Baltimore City	Baltimore City	(B-5) Back River - General Improvements - Construction Grants Program - Water Quality Loan of 1968-	\$7,625.00
		Baltimore City	Baltimore City	(B-6) Back River - Grit Chamber Building - Construction Grants Program - Water Quality Loan of 1968-	\$12,822.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	(B-7)Eastern Avenue Force Main - Construction Grants Program - Water Quality Loan of 1967 - \$5,604 and Loan of 1968 - \$2,672.	\$8,276.00
		Baltimore City	Baltimore City	(B-8) - Gwynns Falls Interceptor - Construction Grants Program - Water Quality Loan of 1968	\$3,003.00
		Baltimore City	Baltimore City	(B-9) - Gwynns Falls South - Construction Grants Program - Water Quality Loan of 1968	\$2,583.75
		Baltimore City	Baltimore City	(B-10) - Port Covington - Construction Grants Program - Water Quality Loan of 1968	\$1,540.00
		Baltimore City	Baltimore City	(B-11) - Eastern Avenue Pumping Station - Construction Grants Program - Water Quality Loan of 1968	\$2,671.50
		Baltimore City	Baltimore City	(B-12) - Back River - Facility Plan - Construction Grants Program - Water Quality Loan of 1968 - \$44,129 and Loan of 1985 - \$72,821.	\$116,950.00
		Baltimore City	Baltimore City	(B-13) - Back River - Waste Pickle Liquor Facility - Construction Grants Program - Water Quality Loan of 1968 - \$266 and Loan of 1989 - \$719.	\$985.00
		Baltimore City	Baltimore City	(B-14) - Love Grove Alley - Construction Grants Program - Water Quality Loan of 1968 -	\$2,763.00
		Baltimore City	Baltimore City	(B-15) - Patapsco Wastewater Plant - - Construction Grants Program - Water Quality Loan of 1968 -	\$0.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Baltimore City	Baltimore City	(B-16) - Back River - DAF Thickening - Construction Grants Program - Water Quality Loan of 1968 -	\$7,724.38
		Baltimore City	Baltimore City	(B-17) - Back River - Utility Distribution System - Construction Grants Program - Water Quality Loan of 1968 -	\$25,614.00
		Baltimore City	Baltimore City	(B-18) - Back River - Sludge Storage - Construction Grants Program - Water Quality Loan of 1968 -	\$5,430.00
		Baltimore City	Baltimore City	(B-19) - Back River - Fine Screens - Construction Grants Program - Water Quality Loan of 1965 - \$27,655 and Loan of 1968 - \$17,733.	\$45,388.00
		Baltimore City	Baltimore City	(B-20) - Back River - Advance Waste Treatment - Construction Grants Program - Water Quality Loan of 1968 - \$31,714 and Loan of 1973 - \$61534	\$93,248.00
		Baltimore City	Baltimore City	(B-21) - Back River - Wastewater Treatment - Construction Grants Program - Water Quality Loan of 1968	\$1,974.00
		Montgomery	WSSC	(B-22) - Blue Plains Plant Expansion - Construction Grants Program - Water Quality Loan of 1968	\$231,956.00
		Montgomery	WSSC	(B-23) - Blue Plains Secondary Commission - Construction Grants Program - Water Quality Loan of 1968	\$60,580.00
		Montgomery	WSSC	(B-24) - Blue Plains Nitrification Commission - Construction Grants Program - Water Quality Loan of 1968	\$619,206.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	WSSC	(B-25) - Western Branch Commission - Construction Grants Program - Water Quality Loan of 1968	\$38,333.00
		Prince George's	WSSC	(B-26) - Piscataway Effluent Commission - Construction Grants Program - Water Quality Loan of 1968	\$118,953.00
		Montgomery	WSSC	(B-27) - Western Branch Commission - Construction Grants Program - Water Quality Loan of 1968 - \$12,203 and Loan of 1974 - \$303.	\$12,506.00
		Montgomery	WSSC	(B-28) Blue Plains Sludge - Construction Grants Program - Water Quality Loan of 1968 -	\$3,010.00
		Montgomery	WSSC	(B-29) Blue Plains Sludge - Construction Grants Program - Water Quality Loan of 1968 -	\$64,750.00

action: Approved discussion: No Doc. No.

8	HCD	Various	Various	Community Legacy Program. Approve the use of general obligation bond funds to assist various communities with revitalization efforts. Total Amount: \$5,000,000 (MCCBL 2004)
---	-----	---------	---------	--

REV

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DNR	Anne Arundel	Department of Transportation	Approve the acceptance of a permanent forest conservation easement on 16.82 acres at the MDOT Headquarters site..

action: Approved discussion: No Doc. No.

10	DNR/MET	Various	-	Ratify the donation of various conservation easements.
		Baltimore	Steven A and Helen Rockwell	A) Easement to MET and the Caves Valley Land Trust, Inc. on 2.55 acres
		Baltimore	Cecile G. Timolat Living Trust	B) Easement to MET and the Manor Conservancy on 39.006
		Baltimore	Daniel and Nina Booth	C) Easement to MET and the Manor Conservancy on 11.0957 acres
		Baltimore	George and Bessie Palmer	D) Easement to MET on 121.221 acres
		Cecil	Nicholas and Virignia Merryman	E) Easement to MET on .473 acres
		Harford	Harford Land Trust	F) Easement to MET on 74.29 acres
		Frederick	Kent Ozkum and William Morrow	G) Easement to MET and the Catoctin Land Trust on 28.24 acres
		Garrett	Sharon and John Markwood	H) Easement to MET on 400.21acres
		Kent	Paul and Katharine Levengood	I) Easement to MET and the Eastern Shore Land Conservancy on 34.19 acres

action: Approved discussion: yes Doc. No. with the exception of Project "H" which was withdrawn

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW	Various	-	Procurement Agency Activity Reports -
	DBM		Department of Budget and Management	Procurement Agency Activity Report - July 2004
	DOT		Department of Transportation	Procurement Agency Activity Report - October 2004
	MES		Maryland Environmental Service	Procurement Agency Activity Report - October 2004
action: Approved discussion: No Doc. No.				

Agenda: Appendix - Emergency

A1	EDUC	Baltimore	GE Capital Modular Space	Emergency Procurement Report - Charles H. Hickey Jr. School - Leasing of Relocatable Classrooms. Cost: \$419,170 (3 years)
action: accepted discussion: yes Doc. No. R00B5200073				

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 18,000
				1) Cresaptown community \$15,000.00 Playground Phase I
				2) Barton Memorial Park (Town of \$3,000.00 Barton)
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Maryland Consolidated Capital Bond Loan of 2004 - Land Acquisition - State Share: \$ 150,350 WB&A Trail (Piney Orchard Master Partnership) - (6 acres)
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Caroline	Caroline County	Open Space - Park Development - State Share: \$ 2,493.75 Preston Tennis Courts
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Dorchester	Dorchester County	Open Space -Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 6,750 Glasgow Park Basketball Court Resurfacing
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Garrett	Garrett County	Open Space -Maryland Consolidated Capital Bond Loan of 2004 - Park Development - State Share: \$ 25,000 Garrett County Land Preservation and Recreation Plan Update.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Harford	Harford County	Open Space - Park Development - Approval to reallocate funds -State Share: \$568,284 Emmorton community Center Acquisition B (Final Installment)
action:	Approved	discussion: No	Doc. No.	
7A	DNR/POS	Kent	Town of Galena	Open Space - Park Development - State Share: \$ 7,000. Galena Community Park
action:	Approved	discussion: No	Doc. No.	
8A	DNR/POS	Montgomery	Montgomery County	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 480,000 Great Seneca Stream Valley Park Acquisition, Unit 8 (14+ acres)
action:	Approved	discussion: yes	Doc. No.	
9A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space Local Share - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 30,447. Grasonville Park Acquisition, Johnson, Schulz Property (10.902 acres) Second phase of funding)
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Washington	Town of Smithsburg	Open Space Local Share and Federal Land & Water conservation Fund - Park Development. State Share: \$23,400. Veteran's Park Roadway/Parking Lot.
action:	Approved	discussion:	No	Doc. No.
11A	DNR/RLP	Garrett	Garrett County	Open Space - rural Legacy Program Funds - Bear Creek Rural Legacy Area - Land Acquisition and Reimbursement of incidental costs. State Share: \$147,574.72.
			Oren & Fannie Bender	70.88 acres \$136,041.82
			Rodeheaver/Georg	Reimbursement of incidental costs. \$4,501.10
			Floyd and Connie Georg	Reimbursement of incidental costs. \$7,031.80
action:	Approved	discussion:	No	Doc. No.
12A	DNR/POS	Garrett	Everett McClintock	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$95,689.
action:	Approved	discussion:	No	Doc. No.
13A	DNR/POS	Garrett	Interstate Hardwoods, Inc.	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$127,750
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$321,600.

action: Approved discussion: No Doc. No.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	Mercer Human Resource Consulting, Inc.	Service Contract - Maryland Health Care commission (MHCC) - Actuarial Reviews of comprehensive Standard Health Benefit Plans (CSHBP). For small employers and bona fied self-employed individuals. Term: 12/15/04 - 2/28/07 with one year renewal. Cost: \$473,705 - Est. (2 years, 2.5 months)
-----	-----	-----------	--	---

action: Approved discussion: No Doc. No.

2-S	HCD	Statewide	T. Curtis & Co., P. C.	Service Contract - Division of Credit Assurance (DCA) - Multi-family Housing Audit Review Services - Term: 12/1/04-11/30/06 with three one-year renewal options. Cost: \$263,162 (2 years - Est.)
-----	-----	-----------	------------------------	---

action: Approved discussion: No Doc. No. S00B5200004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	HMH	Baltimore	Managed Health Care, Ltd	Contract Modification - Renewal - Spring Grove Hospital Center - Somatic Services - Term: 3/1/05 - 2/28/06. Cost: \$1,503,840 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B5200244</div> </div>				
4-IT-MOD	DBM	Statewide	Fiber Plus, Inc.	Contract Modification - Office of Information Technology (OIT) - Telecommunications Divisions - Cable/Wire; Structured Cabling and Wiring Systems. Term: 12/13/04-12/12/05. Cost: \$2,500,000 - Est. (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 050B5800049</div> </div>				
5-S-MOD	HMH	Baltimore	-	Contract Modification - Spring Grove Hospital Center (SGHC) - On-Call Nursing Services. Additional funding to contract. Term: 12/3/04-12/31/04. Cost: NTE \$110,000 (29 days)
			Columbia Nurses, Inc. Maxim Healthcare Services, Inc. C.P.R. Nurses, Inc.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-S-MOD	HCD	Statewide	Spectrum Enterprises, Inc.	Contract Modification - - Community Development Administration (CDA) - Low Income Housing Tax Credit - compliance Monitoring Contract - Increase contract amount due to an increased number of inspections required. Term: 1/1/05-1/7/06. Cost: \$293,362 - Est. (1 year, 6 days)
action: Approved discussion: No Doc. No. CO831819				
7-GM	DBM	Statewide	-	General Miscellaneous - Approve various proposed reimbursable fund budget amendments for the second quarter of FY 2005. Total \$2,576,236.
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-GM	DBM	Various	-	General Miscellaneous - Office of Budget Analysis - Volunteer Fire Company Assistance Fund. Approve Loans. Total Amount: \$2,733,323.50.	
		Prince George's	Morningside Volunteer Fire Department	Replace 10 year old rescue squad	\$266,922.50
		Washington	Long Meadow Volunteer Fire Company	Replace 26 year old engine	\$125,000.00
		Harford	Abington Fire Company, Inc.	Replace 14 year old rescue truck	\$500,000.00
		Harford	Joppa-Magnolia Volunteer Fire Company, Inc.	Replace 13 year old engine	\$257,366.00
		Carroll	New Windsor Fire and Hose Company #1	Replace 50 year old building.	\$1,475,378.00
		Carroll	Westminster Fire Engine & Hose company No. 1	Replace 18 year old engine.	\$108,657.00

action: Approved discussion: yes Doc. No.

9-GM	MPT	Baltimore	American Public Media (APM)	General Miscellaneous - Approve a request for the disposition of State property. Under this agreement, MPT will release certain unused website Universal Resource Locators (URLs) to AMP. AMP in turn will provide \$6,000 worth of advertising to MPT and \$1,000 in cash.	
------	-----	-----------	-----------------------------	---	--

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Agenda: University System of Maryland

1-C	UMS/UMCP	Prince George's	Smith Management Construction, Inc.	Construction Contract - Hornbake Library, Phase V, Ground and forth Floors Renovation. Cost: \$1,221,955.
-----	----------	-----------------	-------------------------------------	---

action: Approved discussion: no Doc. No.

Agenda: Public Safety and Correctional Services

1-C	PS	Baltimore City	Towson Mechancial, Inc.	Construction Contract - Division of Pretrial Detention and Services - Women's Detention Center (WDC) - Heating, Ventilation and Air conditioning Improvements. Cost: \$3,035,000.
-----	----	----------------	-------------------------	---

action: Approved discussion: No Doc. No. 603B5200007

2-C	PS/ECI	Somerset	Nason Construction Inc	Construction Contract - Division of Correction - Eastern Correctional Institution - Annex - Design/Build - 140-Bed Minimum Security Housing Unit Project. - Cost: \$3,540,472.
-----	--------	----------	------------------------	--

action: Approved discussion: No Doc. No. 603B520008

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works